## Town of Chesterfield, N.H. Parks & Recreation Commission Meeting Minutes November 29, 2016

Present: Dewey Auger, Don LaFontaine, Erik Barnes, Joe Hanzalik; Brad Roscoe, Selectboard Representative; Peter Zampella, Director; Fran Shippee, Secretary.

Call to Order: Auger called the meeting to order at 6:08 pm.

Auger made a motion to approve the minutes of the November 10<sup>th</sup>, October 25th and September 27<sup>th</sup> meetings. Barnes seconded the motion, which carried unanimously.

<u>Directors' Report</u>: There was discussion about the following topics:

- After school program on Tuesday. FOCS will split the money received for the program with Parks & Rec.
- Craig Robidaux is waiting for roof flashing to arrive so he can fix the cottage roof. He has been paid for the materials. There is an additional \$6,000 bid from Craig for the flooring and window work that needs to be done.
- Need to find electrician to check the lights in the rec building.
- Wendell Chickering is working on an eye wash station
- Basketball program will start in March and continue through the end of April. 2/days per week. Groups are 2<sup>nd</sup> and 3<sup>rd</sup> grades, 4<sup>th</sup> and 5th grades, & 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup> grades. Lions Club is sponsoring the program again this year. There will be a small fee of \$5.00/player.
- There will be a furnace repair bill coming from Osterman's
- Internet is finally working at the beach
- Erik & Peter will be meeting with the selectmen next week to submit and go over the budget, the week after that they will talk about warrant articles. Need to add a warrant article for drainage issues at the beach
- Drainage issue also needs to be addressed with DES-Wetlands. Peter will contact the local representative. Joe will talk to the Spofford Lake Association

## Adjournment:

With no other business to conduct, a motion was made by Hanzalik to adjourn at 6:48 pm. Auger seconded the motion, which carried unanimously.

Respectfully submitted,

Fran Shippee Secretary